

2nd Tuesday Monthly Agency Coordination Meeting

2006 Delta WQCP Update and San Joaquin River Tribs Accord

California EPA Building – Room 310

Tuesday, January 14th, 2013, 10:00 - 12:00 pm

Call in Number: (866) 434-5269 Participant code: 392299

Meeting Objectives:

1. Focused Meeting on SWRCB WQCP Update Process – Phase I Adaptive Management Issues

Draft Agenda:

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. Quick Updates
 - a. Phase I -- WQCP --- San Joaquin Flows
 - b. Phase II – WQCP – Delta inflow/Outflow and Sacramento River Flows
 - c. SJR Trib Settlement Discussion
 - d. Side Bar Negotiation Process – Stanislaus River
4. Adaptive Management Framework
 - a. Handout and ppt
5. On-going Fish Agency Coordination Meeting Schedule
 - a. 2nd Tuesday of month next is Feb. 11th (Phase II wkshp)
6. Other Items and Action Items